

## **BOARD OF DIRECTORS AGENDA**

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Date of meeting: Wednesday, September 12, 2018  
Start Time: 6:00 -7:30 p.m.  
Location: St. Lawrence Hall, 157 King St. E., 3<sup>rd</sup> floor  
RSVP/Enquiry: Amanda LeClair, [Amanda.leclair@toronto.ca](mailto:Amanda.leclair@toronto.ca), 416-338-1338

Closed meeting requirements: If the Heritage Toronto Board wants to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (City of Toronto Act, 2006). To receive copies of reports or to speak to the Board on an agenda item, please contact Amanda LeClair prior to the meeting.

### **Declarations of Conflict of Interest**

#### **A. CONSENT AGENDA**

1. Action: Approval of Minutes of the Board of Directors Meeting of July 11, 2018

#### **2. EXECUTIVE REPORT**

2.1 Executive Committee Minutes of May 28, 2018 and July 9, 2018

#### **3. PLAQUES COMMITTEE**

3.1 Plaques Committee Minutes of August 29, 2018

3.2 Action: Commemorative Plaque Application: Maple Leaf Stadium

3.3 Action: Commemorative Plaque Application: Jewish Old Folks Home (Baycrest)

3.4 Action: Commemorative Plaque Application: United Negro Improvement Association

3.5 Action: Commemorative Plaque Application: Peter Bryce

#### **4. STATE OF HERITAGE (SOH) TASK FORCE**

4.1 SOH Minutes of August 16, 2018

4.2 Survey Analysis

#### **5. WEBSITE REVITALIZATION TASK FORCE**

5.1 Website Revitalization Task Force Minutes of September 6, 2018

#### **B. COMMITTEE REPORTS - VERBAL**

1. **CHAIR'S REPORT** – Kate Marshall

2. **AUDIT AND FINANCE COMMITTEE** - Louis Kan

2.1 Financial Statement as of July 31, 2018

3. **STATE OF HERITAGE TASK FORCE** – Richard Moorhouse and Linda Strachan

4. **AWARDS COMMITTEE** - Aaron Sanderson

**C. STRATEGIC DISCUSSION** - Digital Strategy facilitated by Ove Design

#### **D. OTHER BUSINESS**

Adjournment

**NEXT BOARD MEETING –Wednesday December 12, 2018**